2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURES

Aug 01, 2005 8:00 am Secretary of State **DOCUMENT # P01000043873** 08-01-2005 90028 046 ***150.00 ANTONIO S. GONZALEZ, P.A. Principal Place of Business Mailing Address 1110 BRICKELL AVE. 1110 BRICKELL AVE. STE 407 STE 407 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 600 BRICKELL AVE 2. Principal Place of Business 600 BRIVELL 07222005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 65-1098449 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GÁBLES, FL 33134 Zip Code 8. The above natified entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. 3 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **PSTD** TITLE ☐ Change ☐ Addition ☐ Detete TITLE GONZALEZ, ANTONIO S ESQ. NAME NAME STREET ADDRESS 1110 BRICKELL AVENUE SUITE 407 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactpropriate with an address, with all other like empowered.

ANTONIO S. GONZALEZ 7/22/05 (305)577976)

FILED